



Alexander County Administration

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ALEXANDER COUNTY BOARD OF COMMISSIONERS TAYLORSVILLE, NORTH CAROLINA

REGULAR MEETING

CVCC – ALEXANDER CAMPUS

AGENDA

January 6, 2020

Call to Order 6:00 pm Chairman Ryan Mayberry

Invocation Commissioner Ronnie Reese

Pledge of Allegiance Commissioner Jeff Peal

*****Special Recognitions***
Alexander County Cooperative Extension**

Commissioner's Report

Adoption of Agenda Chairman Ryan Mayberry

Regular Meeting

1. Public Comment Chairman Mayberry
2. Public Hearing – Approval of Road Names Rick French
County Manager
3. NC 127 Widening R-3603A Bike-Ped Facilities Brian Horton, AICP
Greater Hickory MPO Secretary
Transportation Planning Mgr.
4. Salary Request: Alexander Co. School Board Chairman Mayberry
5. Proclamation in Support of National Radon Action Month Chairman Mayberry

6. Resolution of Tentative Award – Bethlehem Sewer Collection System Expansion and Pump Station Upgrade (Project No: E-SRP-W-17-0067) Rick French
County Manager
7. Budget Ordinance Amendments #29 - #33 Rick French
County Manager
8. Board Appointments & Reappointments: Rick French
County Manager
- a. Region E Aging & Adult Care Community Advisory Committee
- b. Juvenile Crime Prevention Council
9. Other Business:
****County Manager's Report****

Consent Agenda

- A. Minutes from the December 2, 2019 Regular Commissioner's Meeting.
- B. Tax Release Requests for November 23, 2019 – December 27, 2019 total \$3,472.48 and Tax Refunds for November 23, 2019 – December 27, 2019 total \$3,323.47.
- C. Personnel Policy Revisions
- D. North Carolina Department of Health and Human Services Community Services Block Grant Program; I-CARE, Inc.
- E. NC Community College System College Budget: FY 2019-2020.
- F. The Alexander County JCPC Funding Plan for FY 2020.
- G. The FY 2020 Audit Contract and Fee Schedule.

Board of County Commissioners / Consolidated Human Services Board Meeting

- 1. Public Comment
- 2. Senior Center Report
- 3. Health Department Report
 - New Electronic Sign (Purchased with Grant Fund)
 - Evaluate Need for New Rules
- 4. Social Services Report
 - Director Vacancy (Recruit for Assistant DSS Director)
 - Interim DSS Director
 - Energy Assistant Programs
 - Incoming January Audits
- 5. Adjourn

Adjournment

Closed Session – N.C.G.S. 143-318.11 (a) (4 & 6) Economic Development and Personnel